



BOARD OF DIRECTORS AGENDA

Date Issued: September 21, 2018

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, September 28, 2018** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Hammock

II. Employee Recognition

9:00-9:15/Dr. John Jay Shannon

III. Public Speakers

9:15-9:30

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, August 31, 2018

9:30-9:30/Chair Hammock

B. Human Resources Committee

i. Metrics

9:30-9:40/Director

Richardson-Lowry and Barbara Pryor

C. Managed Care Committee

i. Metrics

9:40-9:50/Director Junge

and James Kiamos

D. Audit and Compliance Committee Meeting, September 20, 2018

i. Metrics

ii. *Meeting Minutes

9:50-10:00/Director Reiter

and Cathy Bodnar

E. Finance Committee Meeting, September 21, 2018

i. Metrics

ii. Meeting Minutes, which include the following action items and report:

- Contracts and Procurement Items and Supplemental Contract and Procurement Item (detail to be provided as an attachment to this Agenda)

10:00-10:10/Chair Hammock,

Ekerete Akpan and Charles Jones

* Also included as a potential Closed Meeting Item/Discussion under Section IX.

IV. Board and Committee Reports (continued)

- F. Quality and Patient Safety Committee Meeting, September 21, 2018** **10:10-10:25/Director Gugenheim and Dr. Ronald Wyatt**
- i. Metrics
 - ii. Meeting Minutes, which include the following action items:
 - Proposed initial appointment of one (1) Stroger Hospital Division Chair
 - Medical Staff Appointments/Reappointments/Changes

V. Recommendations, Information/Discussion Item

- A. Report from Cook County Department of Public Health** **10:25-11:00/Dr. Terry Mason**
- Emergency Preparedness and Response Unit

VI. Action Items

- A. Contracts and Procurement Items (backup to follow)** **11:00-11:05/Charles Jones**
- B. Any items listed under Sections IV, V, VI and IX**

VII. Report from Chair of the Board

11:05-11:10/ Chair Hammock

VIII. Report from Chief Executive Officer

11:10-11:25/Dr. John Jay Shannon

IX. Closed Meeting Items

11:25-11:45

- A. Claims and Litigation**
- B. Discussion of personnel matters**
- C. Audit and Compliance Committee Meeting Minutes of September 20, 2018**
- D. Stroger Hospital Non-Medical Staff Privileging Matters**

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

IX. Closed Meeting Items (continued)

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEMS III(B) AND III(D)
SEPTEMBER 21, 2018 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS / SUPPLEMENTAL CONTRACT AND PROCUREMENT ITEM

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Awards						
1	U.S. Department of Housing and Urban Development	Service - lead hazard reduction demonstration grant	Grant award amount: \$2,000,000.00	n/a	n/a	CCDPH
2	Cook County Health Foundation / Otho S.A. Sprague Memorial Institute	Product and Service - Community Triage Center for Justice-Involved Population	Grant Award Amount: \$150,000.00	n/a	n/a	System
Extend and Increase Contracts						
3	Elmwood Care, Inc.	Service - long-term care for ventilator patients	\$3,400,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2012/4 responses)	System
4	NEBO Systems, Inc. d/b/a Experian Health	Service - revenue cycle eligibility solution software	\$566,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/3 responses)	System
5	Guy Brown Management, LLC	Product and Services - office supplies	\$525,000.00	GPO	3	System
6	RML Specialty Hospital	Service - acute care needs	\$500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2011/6 responses)	System

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Amend, Extend and Increase Contract						
7	MHN ACO, LLC	Service - care coordination	\$73,134,160.00	Sole Source	n/a	Managed Care
Execute Contracts						
8	Canary Telehealth, Inc.	Service - telehealth monitoring	\$6,675,000.00	Sole Source	n/a	Managed Care
9	Voyce, Inc.	Service - System-wide remote interpretation management platform	\$2,250,000.00	Value Analysis	n/a	System
10	Anchor Mechanical, Inc.	Service - boiler and chiller maintenance at Stroger Hospital and Oak Forest Health Center	\$1,762,639.00	RFP	2	SHCC, OFHC
11	PharMedium Services, LLC	Product - customized sterile compounding	\$600,000.00	GPO	2	System
12	Inova Diagnostics, Inc.	Product and Service - instrument rental, reagents and consumables for immunology testing	\$421,368.87	Sole Source	n/a	System
13	Quidel Corporation	Product - reagents for culturing influenza viruses	\$199,984.59	Sole Source	n/a	System
14	Cardinal Health 200, LLC	Product and Service - rapid plasma reagin (RPR) analyzer and consumables	\$171,414.36	GPO	2	System
Amend, Extend and Increase Contract						
15	ATOS Healthcare Services	Service - information technology management services	\$43,246,392.39	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/3 responses	System